



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Amendment of Articles of Incorporation by Directors Prior to Payment for Shares

The undersigned directors, in order to adopt an amendment to the Articles of Incorporation pursuant to Section 351.095.1 RSMo, hereby state the following:

1. The name of the corporation is _____

2. An Amendment to the corporation's Articles of Incorporation was adopted by the directors on _____
(date)
3. Article # _____ is amended to read as follows:

4. On the date of adoption of the amendment by the directors, the above corporation had not received any payment for any of its shares.

Majority of the board of
directors signatures

Signature of Director	Printed Name of Director	Date
Signature of Director	Printed Name of Director	Date
Signature of Director	Printed Name of Director	Date
Signature of Director	Printed Name of Director	Date
Signature of Director	Printed Name of Director	Date

NOTARY EXECUTION ON REVERSE

State of Missouri

County of _____

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SS

I, _____, A Notary Public, do hereby certify that on _____
month/day/year

personally appeared before me _____

who, being by me first duly sworn, declared that he/she signed the foregoing document as _____

of the corporation, and that the statements therein contained are true.

(Notarial Seal or Stamp)

Notary Public

My commission expires _____

My County of Commission _____